

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held September 2, 2008, the Board took the following action:

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On motion of Supervisor Burke, and by common consent, there being no objection, the Board approved the Manhattan Beach Unified School District's attached request to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Registrar-Recorder/County Clerk

Letter sent to:

Bond Counsel, Fulbright & Jaworski, L.L.P.